



BOARD OF SELECTMEN

February 8, 2011

6:00 PM – 2ND FLOOR TOWN HALL
JOSEPH F. BILOTTA MEETING ROOM

AGENDA

EXECUTIVE SESSION: at 6:00 p.m. M.G.L. Chapter 39, Section 23B, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:15 PM Jon Juhl, JNJUHL & Associates, request to extend Option to Purchase

7:30 PM Green Communities Task Force- RFP Solar Farm at Landfill

8:00 PM DPW Building Committee- Project Update

CURRENT BUSINESS

1. Open Warrant for Annual Town Meeting, May 7, 2011
2. Minutes/ Warrants/ Action File Issues
3. Committee Updates
4. Department Updates-
 - a. Council on Aging
 - b. Library
 - c. Town Clerk
5. Town Manager Updates-

OLD BUSINESS

1. Continuation of Public Hearing on Municipal Electric Aggregation
2. Devens Household Hazardous Waste Facility- sign agreement

COMMITTEE APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Neal Sullivan to Green Communities Task Force

UPCOMING MEETING SCHEDULE

February 15, 2011

February 17, 2011- Presentation of FY2012 Budget Recommendation

March 1, 2011

March 8, 2011

March 15, 2011

March 22, 2011

RECEIVED
FEB 04 2011

BY: _____